



Companies House
— for the record —

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Annual Return



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Company Name: **NABARRO POOLE LTD.**

Company Number: **04398765**

Company Details

Period Ending: **19/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**UNIT MO5, MILE OAK
IND ESTATE
MAESBURY ROAD
OSWESTRY
SHROPSHIRE
SY10 8GA**

*Register of
Members Address:*

**UNIT MO5, MILE OAK
IND ESTATE
MAESBURY ROAD
OSWESTRY
SHROPSHIRE
SY10 8GA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **ANTHONY KEITH NABARRO** Address: **29 CUMBERLAND ROAD
SALE
CHESHIRE
M33 3EW**

Date of Birth: **13/07/1951** Nationality: **British** Occupation: **ACCOUNTANT**

Director 2 :

Name: **ALAN POOLE** Address: **WERN GANOL
LLANFECHAIN
POWYS
SY22 6XG**

Date of Birth: **17/05/1949** Nationality: **British** Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	49	GBP49
ORDINARY	49	GBP49
ORDINARY	1	GBP1
ORDINARY	1	GBP1
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 19/03/2009

Name: **A K NABARRO**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 19/03/2009

Name: **L NABARRO**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 19/03/2009

Name: **A POOLE**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 19/03/2009
25 DISPOSED OF IN PERIOD ON 24/07/2008**

Name: **P K POOLE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2009**

Authenticated: **Yes (E/W)**